

**Electronic Articles of Incorporation
For**

P14000025951
FILED
March 21, 2014
Sec. Of State
msolomon

LANTANA CAPITAL CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LANTANA CAPITAL CORP

Article II

The principal place of business address:

3570 LANTANA ROAD
LAKE WORTH, FL. US 33462

The mailing address of the corporation is:

6894 LAKE WORTH RD
STE 101
LAKE WORTH, FL. US 33467

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RANDALL J HUMPHREY
6894 LAKE WORTH RD
STE 101
LAKE WORTH, FL. 33467

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RANDALL HUMPHREY

Article VI

The name and address of the incorporator is:

RANDALL J HUMPHREY CPA
6894 LAKE WORTH RD
STE 101
LAKE WORTH, FL 33467

Electronic Signature of Incorporator: RANDALL HUMPHREY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL BOGORAD
6894 LAKE WORTH RD STE 101
LAKE WORTH, FL. 33467 US

Title: VP
HARRY BOGORAD
6894 LAKE WORTH RD STE 101
LAKE WORTH, FL. 33467 US

Article VIII

The effective date for this corporation shall be:

03/20/2014